

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**January 09, 2017**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, January 09, 2017, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present:        Edward Lieberman, Mayor  
                  Kevin McGilloway, Deputy Mayor  
                  Dina Epstein, Village Trustee  
                  Jeffrey Vitale, Village Trustee  
                  Marianne Lennon, Village Clerk  
                  Brian Stolar, Village Attorney  
                  Bruce Kennedy, Village Administrator

Absent:         Robin Maynard, Village Trustee

**Mayor Edward Lieberman**

**Welcome to the Board Meeting of Jan. 09, 2017**

Phil Como led the audience in the Pledge of Allegiance.

Mayor Lieberman presented Certificates of Appreciation to Jean Stratford – Senior Action Committee; Maureen Maddock – Mutual Concerns; Karen Montagnese – Village Bulletin Editor and Carol Ropke – Citibank Sea Cliff Branch Manager

Mayor Lieberman offered the following resolutions for adoption:

**RESOLUTION NO. 1, YEAR 2017**

**RESOLVED**, that the following persons be appointed Inspectors of Election for the Annual Village Election to be held March 21, 2017:

INSPECTORS: Mary Lou Martin and John Murello

POLL CLERKS: The Village Clerk to be authorized to hire Poll Clerks as required, and that the pay of these officials shall be at the rate of \$90.00 per day of service, that Mary Lou Martin is hereby appointed Chairman of Election Inspectors for a term of one year from this date, at the rate of \$110.00 per day of service.

Seconded by Deputy Mayor McGilloway and unanimously approved by those present.

**RESOLUTION NO. 2, YEAR 2017**

**RESOLVED**, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 21, 2017, between the hours of 9:00 a.m. and 7:00 p.m. at which time complaints to the Proposed 2017-2018 Assessment Roll shall be received. Said Proposed Assessment Roll, as prepared, will be on file in the Office of the Village Clerk during business hours from Wednesday, February 1st, through February 21, 2017.

Seconded by Trustee Epstein and unanimously approved by those present.

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**RESOLUTION NO. 3, YEAR 2017**

**RESOLVED**, that Stenson Memorial Library, also known as the Children's Library, 281 Sea Cliff Avenue, Sea Cliff, N. Y. will be the polling place for the Incorporated Village of Sea Cliff General Election to be held on Tuesday, March 21, 2017.

The polls shall be open from 12:00 noon to 9:00 p.m.

Seconded by Trustee Vitale and unanimously approved by those present.

**RESOLUTION NO. 4, YEAR 2017**

**RESOLVED**, that the Board will hold a Public Hearing on Monday, February 13, 2017 at 7:00pm to consider the application of NFRP Catering, Inc. d/b/a Sea Cliff Manor for renewal of a cabaret license for a period of three years.

Seconded by Trustee Vitale and unanimously approved by those present.

On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and approved unanimously, the minutes of January 3, 2017 were hereby approved.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, Mayor Lieberman and Village Administrator, Bruce Kennedy were authorized to ratify and sign a Memorandum of Agreement by and between the Village of Sea Cliff and the Civil Service Employees Association, Inc., Local 1000 for a term of four (4) years: June 1, 2016 through May 31, 2020.

Public Comment:

- Request for update on legal suit filed against Glen Cove
- Resident expressed thanks and gratitude for the new veterans exemption

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board went into Executive Session at 7:40pm to discuss personnel issues that could lead to the demotion, discipline, suspension, dismissal or removal of a particular person.

On a motion by Mayor Lieberman, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 8:18pm.

Meeting adjourned at 8:40pm.

Marianne Lennon  
Village Clerk